



HCC/SEC/40(10)/ 2018

October 16, 2018

BSE Limited,  
The Corporate Relationship Department,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir,

**Re: Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate dated October 16, 2018 obtained from Mr. S.R. Padhye, Practicing Company Secretaries, Mumbai for the half year ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours Faithfully,

For **Hindustan Construction Company Limited**

**Venkatesan Arunachalam**  
**Company Secretary**

Encl: as above.

Cc: National Stock Exchange of India Limited.

**Hindustan Construction Co Ltd**

Hincon House,  
LBS Marg, Vikhroli (West),  
Mumbai - 400 083, India  
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**S. R. PADHYE**

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**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE  
LISTING REGULATION**

The Board of Directors  
M/s. Hindustan Construction Company Limited  
Mumbai

I have examined all relevant Books, Registers, Forms, Documents records and papers of **M/s. Hindustan Construction Company Limited**, a company incorporated under the Companies Act,1913 and having its registered office at Hincan House, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083 produced before me at the office of their Registrar and Share Transfer Agents **M/s. TSR Darashaw Limited**, for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Listing Regulation with the Stock Exchange .

Based on my such examination and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the company has in relation to the half year ended 30<sup>th</sup> September, 2018 delivered all the certificates within the period stipulated in the Listing Regulation from the date of lodgment for transfer.

There was one case of renewal of share certificate. During the period under review:

Total Numbers of Transfer Deeds processed during this period was 17.



S. R. Padhye  
Proprietor  
Practicing Company Secretary  
C.P. No. 1559

Date : 16.10.2018

Place : Mumbai